

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Regular Meeting Agenda
Lumpkin County Park & Recreation Community Center
Heritage Room
365 Riley Road
Dahlonega, Georgia**

**June 17, 2010
6:00 P.M.**

I. CALL TO ORDER

Chairman Raber

II. INVOCATION

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

- May 20, 2010 Regular Meeting 6:00 p.m.
- June 2, 2010 Work Session 9:00 a.m.
- June 2, 2010 Special Called Meeting *following 9 am Work Session*
- June 9, 2010 Special Called Meeting 1:15 p.m.
- June 14, 2010 Special Call Work Session 9:00 a.m.

V. REPORTS

- Department reports are on file in the Board of Commissioners Office
- Elected Officials
- Dahlonega-Lumpkin County Chamber of Commerce & CVB
- SPLOST Management – *Kevin Hamby*

VI. RESOLUTIONS

- 2010-32 Amend 2010 Budget – Drug Abuse Treatment & Education (DATE) Fund
- 2010-33 Amend Manufactured Home Regulations (*Planning Larry Reiter*)
- 2010-34 Lumpkin County Library Board of Trustees
(*Ray Prince, Seat 4, term expiring 6/30/2014*)

VII. CONTRACTS/AGREEMENTS

- Pay-Tel Communications, Inc. – Inmate Phone System (*Sheriff's Office Ryan Scott*)
- BlueCross/BlueShield - Employee Medical/Dental Renewal (*Human Resources Fran Sullens*)
- ACCG-IRMA Renewal Contribution Worksheet Liability Insurance (*Risk Mgmt. Fran Sullens*)
- Department of Transportation – FY2011 Local Maintenance & Improvement Grant (LMIG) Program (*Public Works Larry Reiter*)
- Legacy Link, Inc. – Local Share Commitment Letter FY-2011 (*Co. Mgr. Stan Kelley*)
- Georgia Department of Corrections – FY2011 Work Detail I Contract (*Co. Mgr. Stan Kelley*)
- Georgia Department of Corrections – FY2011 Work Detail II Contract (*Co. Mgr. Stan Kelley*)
- Cooperative Extension Service (*Co. Agent Greg Sheppard*)

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VIII. OTHER ITEMS

- Dahlonega Policy Advisory Council, Inc. – Tax Bill for 260 Goudlock Street, Dahlonega, GA a/k/a *Learning Tree Building* – (DPAC - Glenda Rensi, Chair)
- Enotah Judicial Circuit Budget FY2011 (Co. Mgr. Stan Kelley)

IX. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

X. ANNOUNCEMENTS

XI. ADJOURN

Chairman Raber

FUTURE MEETINGS:

July 2010

- | | |
|--|--------------------------|
| ❖ Work Session – Park & Rec. Community Center | July 01, 2010 at 9:00 am |
| ❖ Public Hearing Proposed 2011 Budget | |
| – Park & Rec. Community Center | July 08, 2010 at 6:00 pm |
| ❖ *Public Hearing “Notice of Property Tax Increase” | |
| – Park & Rec. Community Center | July 08, 2010 at 7:00 pm |
| ❖ *Public Hearing “Notice of Property Tax Increase” | |
| – Park & Rec. Community Center | July 12, 2010 at 9:00 am |
| ❖ *Public Hearing “Notice of Property Tax Increase” | |
| – Park & Rec. Community Center | July 15, 2010 at 5:00 pm |
| <i>*Public Hearings will be held if proposed millage rate increases beyond roll-back rate.</i> | |
| ❖ Board Meeting – Park & Rec. Community Center | July 15, 2010 at 6:00 pm |

August 2010

- | | |
|--|----------------------------|
| ❖ Work Session – Park & Rec. Community Center | August 5, 2010 at 9:00 am |
| ❖ Board Meeting – Park & Rec. Community Center | August 19, 2010 at 6:00 pm |

September 2010

- | | |
|--|-------------------------------|
| ❖ Work Session – Park & Rec. Community Center | September 2, 2010 at 9:00 am |
| ❖ Board Meeting – Park & Rec. Community Center | September 16, 2010 at 6:00 pm |

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

June 17, 2010

CALL TO ORDER

Chairman Raber called the meeting to order in the Park and Recreation Community Center Heritage Room at 6:11 p.m. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

INVOCATION

The invocation was led by Superior Court Chief Judge David Barrett and was followed by the pledge of allegiance led by Chairman Raber.

APPROVAL OF AGENDA

Motion: Commissioner Stowers made a motion to approve the agenda which was seconded by Clarence Grindle and approved by Bill Scott, Clarence Stowers and Clarence Grindle. Commissioner Bowden was not present for the vote. Motion carried.

APPROVAL OF MINUTES

May 20, 2010 Regular Meeting 6:00 p.m.

June 2, 2010 Work Session 9:00 a.m.

Chairman Raber pointed out a needed correction saying it was North Forsyth Hospital System that extended an invitation to the board and not Forsyth County.

Motion: A motion was made by Commissioner Scott to approve the minutes by acclamation, as corrected. The motion was seconded by Clarence Stowers and approved by Bill Scott, Clarence Stowers and Clarence Grindle. Commissioner Bowden was not present for the vote. Motion carried.

REPORTS

Department reports are on file in the Board of Commissioners Office

Elected Officials

Chamber of Commerce – Stephen Smith, Tourism Director provided a written report to board.

SPLOST Management – Kevin Hamby reported that Georgia Power has been here all week and said the permit to attach to their poles should be available tomorrow.

RESOLUTIONS

2010-32 Amend 2010 Budget – Drug Abuse Treatment & Education (DATE) Fund

This resolution amends the 2010 Budget to provide for money distribution as recommended by the DATE Fund Committee.

Motion: Commissioner Stowers moved to approve this resolution which was seconded by Tim Bowden. All district commissioners approved the motion and the motion carried.

2010-33 Amend Manufactured Home Regulations

This resolution amends and revises the Lumpkin County Manufactured Home Regulations to ensure compliance with laws of the State of Georgia, with the Lumpkin County Land Use regulations, and the Lumpkin County Land Development regulations.

Commissioner Stowers said the board should discuss in a future work session the possibility of allowing current mobile home owners to build a stick-built home at the same location as their mobile home without paying for a building permit. He said he also thinks we need to make stronger rules regulating manufactured homes.

***Motion:** A motion was made by Commissioner Stowers and seconded by Tim Bowden to approve this resolution. Commissioners Scott, Bowden, Stowers and Grindle approved and the motion carried.*

2010-34 Lumpkin County Library Board of Trustees

This resolution provides for the reappointment of Ray Prince to Seat 4 of the Lumpkin County Board of Trustees with a term expiring June 30, 2014.

***Motion:** Commissioner Bowden moved to approve this resolution. The second was made by Commissioner Stowers and approved by all district commissioners. Motion carried.*

CONTRACTS/AGREEMENTS

Pay-Tel Communications, Inc. – Inmate Phone System

This is a long-term contract with Pay-Tel Communications to provide, install and operate equipment and provide services for inmate phone use.

Term: June 17, 2010 – June 16, 2015, renewable in 5-year increments unless terminated

Amount: 48% of gross billable revenues

The County Attorney said there appears to be a discrepancy in this contract between 35% and 48%. He also pointed out that this contract is automatically renewable every five years.

***Motion:** Commissioner Scott made a motion to approve the contract with 48% in every instance where it says 35%. This motion was seconded by Clarence Stowers and approved by Bill Scott, Tim Bowden, Clarence Stowers, and Clarence Grindle. Motion carried.*

BlueCross/BlueShield - Employee Medical/Dental Renewal

Renewal Confirmation for County provided Healthcare insurance to county employees.

***Motion:** A motion was made by Commissioner Stowers to approve this contract. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

ACCG-IRMA Renewal Contribution Worksheet Liability Insurance

This is the renewal application for property and liability insurance through the ACCG-Interlocal Risk Management program.

Term: July 1, 2010 – July 1, 2011

Amount: Net contribution due - \$169,445.00

***Motion:** Commissioner Bowden moved to approve this item which was seconded by Bill Scott. The motion was approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

Department of Transportation – FY2011 Local Maintenance & Improvement Grant (LMIG) Program

This state program combines and replaces LARP and the state grant program for roads.

***Motion:** Commissioner Stowers made a motion to approve. The motion was seconded by Clarence Grindle and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

Legacy Link, Inc. – Local Share Commitment Letter FY-2011

This agreement provides matching funds to enable Legacy Link to draw down federal and state monies for administration, coordination, information and referral, employment and training of older workers and volunteer programs for Lumpkin County residents.

Term: July 2, 2010 – June 30, 2011

Amount: \$8,450.00

Motion: *A motion was made by Commissioner Stowers to approve this letter which was seconded by Clarence Grindle. The motion was approved by all district commissioners and the motion carried.*

Georgia Department of Corrections – FY2011 Work Detail I Contract
Georgia Department of Corrections – FY2011 Work Detail II Contract

These contracts provide that each work detail will have a maximum of 10 detainees as well as one full-time correctional officer. The detainees will perform labor on public works projects as described.

Term: July 1, 2010 – June 30, 2011

Amount: \$39,500.00 per Work Detail

Motion: *Commissioner Scott moved to approve both contracts. This motion was seconded by Clarence Grindle and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

Cooperative Extension Service

This agreement would allow County Extension Agent Greg Sheppard to be rehired on a part-time basis following his retirement. Agent Sheppard would work 18.5 hours per week.

Term: One year from date of commencement

Amount: UGA – 35% of state portion of current salary; County at current level of payment minus TRS

Motion: *Commissioner Bowden made a motion to approve this agreement which was seconded by Bill Scott. All district commissioners approved the motion and the motion carried.*

OTHER ITEMS

Dahlonega Policy Advisory Council, Inc. – Tax Bill for 260 Goudlock Street, Dahlonega, GA a/k/a Learning Tree Building

Chairperson of DPAC, Glenda Rensi explained her request to the board stating that the Tax Assessors had waived the 2010 tax bill but not the 2009 bill. She wants the board to waive the county portion of that bill. The County Attorney then explained some of the incorporation and other aspects of the issue as did Tax Commissioner Rachel Pruitt.

Motion: *A motion was made by Commissioner Bowden to deny this request based on doubt that the Board of Commissioners has the authority to do what is requested. The motion was seconded by Bill Scott and approved by all district commissioners. Motion carried.*

Enotah Judicial Circuit Budget FY2011

This is the Lumpkin County portion of the circuit budget. This amount represents a 3.28% reduction from FY2010.

Amount: \$169,932.00 or \$42,483.00 per quarter

Motion: *Commissioner Stowers moved to approve this item which was seconded by Tim Bowden. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion and the motion carried.*

COMMENTS

COUNTY MANAGER

The County Manager asked the board to repeat the consensus on the millage rate discussed in the 5:00 p.m. Work Session of this date, this time for the minutes. Commissioner Scott said he could approve an increase of 0.331 but would prefer an increase of at least 0.5. He said his concern is the future. Commissioner Bowden said he is opposed to any increase. Commissioners Stowers and Grindle said they could support an increase of 0.331.

CHAIRMAN

The Chairman had no comments.

COMMISSIONER

Commissioner Stowers said he recommends to Ms. Glenda Rensi, Chairperson of DPAC, that she go back to the Tax Assessors and renew her request concerning the 2009 tax bill. Commissioner Bowden recommended that she find a friendly attorney who would help her through this.

COUNTY ATTORNEY

The County Attorney had no comments.

PUBLIC

Citizen Kitty Tomcho wants mixed-use trails to include mountain bikes at Yahoola Reservoir. She stated her reasons for encouraging mixed-use and explained that this would be supported by mountain bikers. She said that the mountain bikers would maintain the trail.

Citizen Seth Hunt, owner of Turners Corner General Store said he wanted to discuss roadside sales in the county. He explained that roadside sales near his place of business are causing revenue loss to the county because they are not licensed, are serving food and are not certified by the Department of Agriculture, and are bringing fruits and vegetables in from North Carolina. He said he had reported this many times to Planning Director Larry Reiter. He explained the benefits his business brings to the county because he abides by all rules and pays taxes. Mr. Hunt said he wanted to bring this to the attention of the board. The Chairman said the County Manager has turned over Mr. Hunt's information about this to the County Attorney so the County Attorney and Larry Reiter can discuss the matter. Commissioner Grindle will follow up.

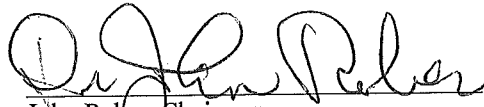
Citizen Emily Lewy wants the board to use great caution in allowing off-road bikes on the trails. She said the trails were not built for this type of traffic. She pointed out how close in some places the trail is to the buffer and how concerned the EPD was initially. She said the City was also concerned when the trail was initially built. Ms. Lewy said she does not think the trail around Yahoola Reservoir is the place to allow mixed-use. She said that these are not surfaced trails.

ADJOURN

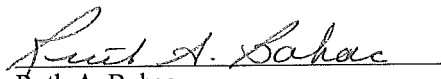
There being no further business Chairman Raber called for a motion to adjourn.

***Motion:** A motion was made by Commissioner Bowden to adjourn the meeting which was seconded by Bill Scott. All district commissioners approved the motion and the meeting was adjourned at 7:24 p.m.*

7/15/2010
Date


John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County